

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
April 4, 2016
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 6:55 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Krautkramer, Olszewski, Zelinski, Spencer, Benner, Nichols.

EXCUSED: Alderman Keehan

ALSO PRESENT: Mayor Merkes, CA Captain, FC Styka, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [March 21, 2016](#)

Moved by Ald. Nichols seconded by Ald. Benner to approve minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Street Use Application – Memorial Day Parade; Monday, May 30, 2016; 9:00 AM - 10:00 AM \(American Legion & VFW\)](#)

DPW Radtke explained it is the same parade route as previous year.

Moved by Ald. Taylor seconded by Ald. Olszewski to recommend to Common Council Street Use Application for Memorial Day Parade on Monday May 20, 2016, 9:00 AM-10:00 AM (American Legion & VFW).

Motion carried on voice vote.

2. [Street Use Application – Diablo Cycling Criterium; Saturday, May 14, 2016; 7:30 AM – 8:30 PM \(Diablo Cycling Club\)](#)

DPW Radtke explained there is a slight change in the race route from previous year. The organizers are responsible to notify the residents on the route of the event.

Moved by Ald. Taylor seconded by Ald. Nichols to recommend to Common Council Street Use Application for Diablo Cycling Criterium on Saturday May 14, 2016, 7:30 AM-8:30PM (Diablo Cycling Club).

Motion carried on voice vote.

3. [Ordinance O-2-16 Regarding Construction Site Erosion Control](#)

DPW Radtke explained the ordinance is in compliance with recent revisions to Wisconsin Administrative Code NR 151 regarding storm water management and TMDL performance standards. This is one of the recommendations of the Storm Water Quality Management Plan prepared by McMahon Engineers.

General discussion ensued on erosion and sediment control requirements of WisDNR and permit fees.

Moved by Ald. Taylor seconded by Ald. Olszewski to recommend to Common Council Ordinance O-2-16 Regarding Construction Site Erosion Control.

Motion carried on roll call 7-0.

4. [Ordinance O-3-16 Regarding Post-Construction Storm Water Management](#)

DPW Radtke explained the ordinance is for the post-construction storm water quality management.

Moved by Ald. Taylor seconded by Ald. Benner to recommend to Common Council Ordinance O-3-16 Regarding Post-Construction Storm Water Management.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Benner to adjourn at 7:15 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk